



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, March 11, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall, Mulinix, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35148 to 350157 + electronic totaling \$26,596.58 and Checks 35158 to 35201 totaling \$100,643.52.

ACTION: Motion to approve the consent agenda (Chambreau/Mulinix). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Councilmember Forner stated the Ilwaco Volunteer Fire Department's participation in the driver simulator training was very valuable.
- b. Councilmember Mulinix spoke about working with Eagle Scout Austin Autlett regarding the dock installation at Black Lake.
- c. Police Chief Flint Wright's written report was presented.
- d. Deputy City Clerk PJ Kezele presented her written report and noted the city engineer's reports were also in the packets.

2. Council Reports

- a. Councilmember Jensen asked questions about the area around the docks and the need for better gates to block cars. Councilmember Mulinix stated Naselle Youth Camp would be adding gravel and sand to create a beach area and canoe launch.
- b. Councilmember Chambreau attended the Pacific County Emergency Management Tsunami trainer course and spoke about wave energy in Oregon.

3. Mayor's Report

Mayor Cassinelli spoke about his work with the Pacific County Marine Resource Committee and state Coastal Marine Resources Committee regarding alternative resource energy sites. He also spoke about the upcoming Black Lake Fishing Derby, Loyalty Days activities, Finance Committee meeting and upcoming City/Port meeting on March 13.

G. Comments of Citizens and Guests present

1. Resident John Thompson thanked the city for their assistance in resolve his stormwater drainage issue. He also spoke about alternate energy issues and the possibility of the area obtaining a national seashore designation under the Department of Interior.
2. The manager for Col-Pacific requested the potholes on Main between First and Williams be patched.

H. Business

1. None

I. Discussion

1. School Road Improvement Project Change Order #4

Mayor Cassinelli presented the item. Discussion ensued.

ACTION: Move to business for March 25, 2013.

J. Correspondence and Written Reports

1. Mayor Cassinelli read the Notice of Hydrant Flushing.

K. Adjournment

ACTION: Motion to adjourn the meeting (Mulinix/Chambreau). Mayor Cassinelli adjourned the meeting at 6:47 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk